

P03000040737

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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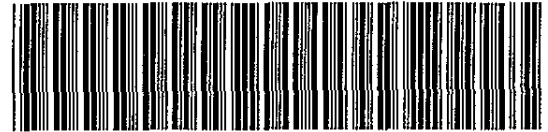
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FL 32310

1-26
D. J. ...

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DISSOLUTION OF AMIRAN IMPORT-EXPORT, INC.

DOCUMENT NUMBER: P03000040737

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ITZHAK BACHAR, P.A.

(Name of Person)

ITZHAK BACHAR, P.A.

(Name of Firm/Company)

1400 N.E. MIAMI GARDENS DRIVE, SUITE 219

(Address)

NORTH MIAMI BEACH, FL 33179

(City/State/and Zip Code)

For further information concerning this matter, please call:

ITZHAK BACHAR, P.A.

(Name of Person)

at (305)

652-1113

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee \$43.75 Filing Fee &
Certificate of Status

\$43.75 Filing Fee &
Certified Copy
(Additional copy is enclosed)

\$52.50 Filing fee & Certificate
of Status & Certified Copy
(Additional copy is enclosed)

MAILING ADDRESS:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

ITZHAK BACHAR, P.A.

**LAW OFFICE**

1400 NE MIAMI GARDENS DRIVE
SUITE 219
NORTH MIAMI BEACH, FL 33179
PHONE (305) 652-1113
PHONE (305) 949-4404
FAX (305) 949-4490
IBESQUIRE@AOL.COM

January 18, 2005

Amendment Section
Division of Corporations
Attn: Corporate Fillings
P.O. Box 6327
Tallahassee, FL 32314

Re: Dissolution of Amiran Import-Export, Inc

Dear Sir/Madam:

Please be advised that the undersigned attorney represents the interest of **Amiran Import-Export, Inc.** Enclosed please find the original *Articles of Dissolution and a Transmittal Letter for Amiran Import-Export, Inc* being submitted for filing. Operating Account check number 3786 in the amount of Thirty Five Dollars (\$35.00) is enclosed to cover filling fees of this document. Please forward a stamped copy of the Articles of Dissolution to my office in the enclosed postage-paid envelope.

I appreciate all your kind courtesy in handling this matter.

Very truly yours,


ITZHAK BACHAR, P.A.

IB/ly

ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FILE
05 JAN 21 AM 11:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation as currently filed with Department of State:

AMIRAN IMPORT-EXPORT, INC.

SECOND: The document number of the corporation (if known): P03000040737

THIRD: The file date of the articles of incorporation was: 4-10-2003

FOURTH: (CHECK AT LEAST ONE BOX)



None of the corporation's shares have been issued.



The corporation has not commenced business.

FIFTH: No debt of the corporation remains unpaid.

SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SEVENTH: Adoption of Dissolution (CHECK ONE)



A majority of the incorporators authorized the dissolution.



A majority of the directors authorized the dissolution.

Signed this 12th day of January, 2005.

Signature: 

(By a director, president or other officer-if directors or officers have not been selected, by an incorporator if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

AMIRAN MOR

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)